

**Electronic Articles of Incorporation  
For**

P09000003275  
FILED  
January 12, 2009  
Sec. Of State  
vingram

EPIC EXECUTIVE COACHING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EPIC EXECUTIVE COACHING, INC.

**Article II**

The principal place of business address:

1128 ROYAL PALM BEACH BOULEVARD  
SUITE 389  
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

1128 ROYAL PALM BEACH BOULEVARD  
SUITE 389  
ROYAL PALM BEACH, FL. US 33411

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

LYNNE HAMPTON, PA  
4778 127TH TRAIL NORTH  
WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

**P09000003275**  
**FILED**  
**January 12, 2009**  
**Sec. Of State**  
vingram

Registered Agent Signature: LYNNE HAMPTON, PRES

### **Article VI**

The name and address of the incorporator is:

LYNNE HAMPTON, PA  
4778 127TH TRAIL NORTH

WEST PALM BEACH, FLORIDA 33411

Incorporator Signature: LYNNE HAMPTON, PRES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MAUREEN CULLEN  
1128 ROYAL PALM BEACH BOULEVARD, #389  
ROYAL PALM BEACH, FL. 33411

Title: VP  
RICHARD HERTAN  
1128 ROYAL PALM BEACH BOULEVARD, #389  
ROYAL PALM BEACH, FL. 33411